



NOTICE AND CALL OF A SPECIAL MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF ORANGE COUNTY, CALIFORNIA

November 23, 1999

A special meeting of the Board of Supervisors will convene at 8:30 A.M., November 23, 1999 in the Board of Supervisors Hearing Room, County Hall of Administration, 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

Closed Session to confer with Legal Counsel – Pending Litigation – to confer about the status of pending litigation pursuant to Government Code Section 54956.9(a) The cases are:

- 1) *Joseph Whitney v. County of Orange*; ANA 0299106;  
and
- 2) A second case. To disclose the title of or otherwise identify the litigation to be discussed would jeopardize the County's ability to conclude existing settlement negotiations.

Opportunity will be provided for members of the public to address the Board with regard to the items of business to be transacted, either before or during consideration of each item as determined by the Chairman.

---

CHARLES V. SMITH  
Chairman